

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



火岩控股
FIRE ROCK HOLDINGS

火岩控股有限公司
FIRE ROCK HOLDINGS LIMITED
(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 1909)

**(1) RESIGNATION OF EXECUTIVE DIRECTOR
AND INDEPENDENT NON-EXECUTIVE DIRECTOR; AND
(2) CHANGE IN COMPOSITION OF BOARD COMMITTEES**

**RESIGNATION OF EXECUTIVE DIRECTOR AND INDEPENDENT
NON-EXECUTIVE DIRECTOR**

The board (the “**Board**”) of directors (the “**Directors**”) of Fire Rock Holdings Limited (the “**Company**”) hereby announces that (i) Mr. Zhou Kun (“**Mr. Zhou**”) has tendered his resignation as an executive Director of the Company; and (ii) Mr. Yang Zhen (“**Mr. Yang**”) has tendered his resignation as an independent non-executive Director, the chairman of the remuneration committee, a member of the audit committee and a member of the nomination committee of the Company with effect from 12 April 2023 as each of them would like to devote more time to his personal engagement. Each of Mr. Zhou and Mr. Yang will no longer hold any position in the Company and its subsidiaries.

Each of Mr. Zhou and Mr. Yang confirmed that he has no disagreement with the Board and there is no other matter relating to the aforesaid resignations that needs to be brought to the attention of the shareholders of the Company and The Stock Exchange of Hong Kong Limited.

The Company would like to express its sincere gratitude to Mr. Zhou and Mr. Yang for their valuable support and contribution to the Company during their tenure of office.

CHANGE IN COMPOSITION OF BOARD COMMITTEES

Following the resignation of Mr. Yang, he has ceased to be the chairman of the remuneration committee, a member of the audit committee and the nomination committee of the Company.

Mr. Tam Chik Ngai Ambrose has been appointed as the chairman of the remuneration committee and a member of the audit committee of the Company with effect from 12 April 2023.

Ms. Chow Woon San Shirley has been appointed as a member of the audit committee and the nomination committee of the Company with effect from 12 April 2023.

CONTINUED SUSPENSION OF TRADING

As described in the announcement on quarterly update on resumption dated 31 March 2023, the Company and its professional advisers are in the progress of devising a resumption plan with actions that it intends to take to remedy the issues causing its trading suspension and to fulfill the resumption guidance.

Trading in the shares of the Company on the Stock Exchange was suspended with effect from 9:00 a.m. on 1 April 2022 and will remain suspended until further notice.

Shareholders and potential investors are advised to exercise caution when dealing in the shares of the Company.

By order of the Board of
Fire Rock Holdings Limited
Chen Di
Executive Director

Hong Kong, 12 April 2023

As at the date of this announcement, the executive Directors are Mr. Zhou Zhiwei, Mr. Gao Bo and Mr. Chen Di; the non-executive Directors are Mr. Zhang Yan and Ms. Yang Kan; and the independent non-executive Directors are Mr. Chan King Fai, Ms. Chow Woon San Shirley, Mr. Lok Tze Bong, Mr. Tam Chik Ngai Ambrose and Ms. Zhuang Renyan.